

Drainage Board met in their regular meeting place in the Rush County courthouse on June 8, 2009 at 9:45 a.m. with the following present: Marvin L. Cole, T.H. Barnes, Ken Masters, members; Leigh Morning, Drainage Board attorney; Marvin L. Rees, Surveyor; Michele Gordon, secretary.

Minutes of the previous meeting were approved and signed by motion of Barnes, with a 2<sup>nd</sup> by Masters.

DAVID CANADY TILE

The previously scheduled hearing needs to be re-scheduled due to the fact that notices were not mailed. A motion was made by Barnes, with a 2<sup>nd</sup> by Masters, to re-schedule the hearing for July 20, 2009 at 11:30 a.m. Motion carried.

WAITS/WRIGHT TILE

The Surveyor informed the Board that a pre-bid conference will be held June 9, 2009 at 9:00 a.m. Bids for this project will be taken and opened at the July 22, 2009 meeting at 10:30 a.m.

JOHN LAWLESS TILE

The Surveyor informed the Board that we have joint jurisdiction of this tile with Fayette County. The Surveyor recommends requesting total jurisdiction and would then like to propose a reconstruction of the outlet. Paul McDivitt has been trying to get work done on this tile for quite some time. The Board suggested a joint meeting be arranged with Fayette County to discuss this drainage issue. The Board would like for Fayette County to take total jurisdiction of this tile since more Fayette County acres are involved compared to Rush County acres. The Surveyor will contact Fayette County and arrange for a meeting.

PHILEMAN APPLE TILE & OPEN

Jerry Sitton, highway superintendent, has requested that the open portion of this drain be cleaned out so he can replace 3 cans under the county road.

SAMUEL COHEE OPEN

The Surveyor will try to schedule a date and time to hold an organizational meeting for this drain.

---

Marvin L. Cole

---

T.H. Barnes

---

Ken Masters